

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

St. Paul Teachers' Retirement Fund Association

CIVIL ACTION NO.:  
1:16-CV-00520-LLS

vs

*Plaintiff*

HeartWare International, Inc., et al.,

*Defendant*

**AFFIDAVIT OF SERVICE**

State of Massachusetts }  
County of Middlesex } ss.:

The undersigned, being duly sworn, deposes and says;

Deponent is not a party herein, is over 18 years of age and resides in the state of Massachusetts

That on 02/25/2016 at 11:50 AM at 500 Old Connecticut Path, Framingham, MA 01701

deponent served a(n) **Summons in a Civil Action, Class Action Complaint for Violations of the Federal Securities Laws, Individual Practices of Judge Louis L. Stanton, Electronic Case Filing Rules & Instructions**

on **Douglas E. Godshall,**

by delivering thereat a true copy of each to **Mark Fennell (Corporate Counsel)**, a person of suitable age and discretion. Said premises is defendant's actual place of business within the state.

Description of Person Served:

Gender: Male

Skin: White

Hair: Brown

Age: 36 - 50 Yrs.

Height: 5' 4" - 5' 8"

Weight: 131-160 Lbs.

Other:

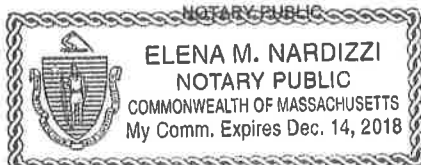
**MILITARY SERVICE:** Upon information and belief based upon the conversation(s) and observation(s) as aforesaid deponent avers that the defendant is not in the military service of the State of New York or the United States as that term is defined in the statutes of the State of New York or the Federal Soldiers and Sailors Civil Relief Act.

Sworn to before me this  
25<sup>th</sup> day of February, 2016

*Elena M. Nardizzi*

*Paul Nardizzi*

Paul Nardizzi



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UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

-----x Civil Action No. 1:16-cv-00520-LLS

St. Paul Teachers' Retirement Fund Association,

Plaintiff,  
against

AFFIDAVIT OF MAILING  
PURSUANT TO CPLR 308(2)

HeartWare International, Inc., et al.,

Defendant.

-----x

STATE OF NEW YORK                    )  
  SS.:  
COUNTY OF NEW YORK                )

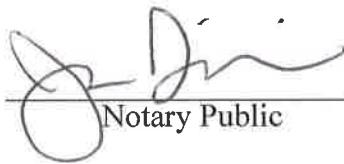
I, HE YI WENG, being duly sworn depose and state that I am not a party in this action and I am over the age of eighteen years, and employed by Serving by Irving, 233 Broadway, New York, N.Y. 10279.

On February 26, 2016, in compliance with the "additional mailing" requirement of New York CPLR 308(2), I served an additional set of the *Summons in a Civil Action, Class Action Complaint for Violations of the Federal Securities Laws, Individual Practices of Judge Louis L. Stanton, and Electronic Case Filing Rules & Instructions* in the above entitled action, upon the defendant, Douglas E. Godshall by mailing true copies of the aforesaid documents, enclosed in a sealed, first-class post-paid envelope addressed to Douglas E. Godshall at his actual place of business, HeartWare International, Inc, at 500 Old Connecticut Path, Framingham, MA 01701, which I placed into the exclusive care and custody of the United States Postal Service within New York State. The envelope bore the legend "Personal and Confidential" and did not indicate on the outside thereof, by return address or otherwise, that the communication was from an attorney or concerned an action against the defendant.

A Certificate of Mailing issued by the U.S. Postal Service acknowledging their receipt of this mailing for delivery to the defendant as addressed, is attached hereto and made a part hereof.

  
HE YI WENG

Sworn to before me this  
3rd day of March, 2016

  
Notary Public

JOHN DICANIO  
NOTARY PUBLIC STATE OF NEW YORK  
WESTCHESTER COUNTY  
LIC. #01DI4977768  
COMMISSION EXPIRES 2/11/2019




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From: H.W.  
233 BROADWAY, SUITE 2201  
NEW YORK, NY 10279  
To: DOUGLAS E. GODSHALL  
C/O HEARTWARE INTERNATIONAL, INC.  
500 OLD CONNECTICUT PATH  
FRAMINGHAM, MA 01701

PS Form 3817, April 2007 PSN 7530-02-000-9065



  
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